

AMENDMENT NO. 2

Contract Number: BW9130-5/19 (Executed on December 9, 2009)
Contract Title: IBM Hardware, Software, Maintenance, Support And Professional Services
Contractor: IBM Corporation
5301 Blue Lagoon Dr., Suite 390
Miami, FL 33126

In accordance with the above referenced contract ("Contract"), this Amendment No. 2, when properly executed, becomes a part of the Contract effective upon execution, and sets forth the terms and conditions that are in addition to and/or modify those terms and conditions set forth in the IBM Hardware, Software, Maintenance, Support, And Professional Services Agreement by and between IBM Corporation ("**IBM**") and Miami-Dade County, a political subdivision of the State of Florida, having its principal office at 111 N.W. 1st Street, Miami, Florida 33128 ("**County**") dated December 9, 2009 and denominated as Contract No. BW9130-5/19 (the "**Agreement**"). In case of any conflict between the Agreement and this Amendment, the terms and conditions of this Amendment shall control. Except as otherwise modified herein, all terms and conditions of the Agreement shall remain in force and effect.

Whereas the County and IBM entered into the Agreement in 2009, providing for a one (1) year term, together with five (5) options to renew the Agreement on a year to year basis, exercisable at the option of the County, for a maximum total of six (6) years;

Whereas the County wishes to correct a typographical error to the signature page of Amendment No. 1.

Now therefore, the County and IBM agree as follows:

Contract number EPP-RFP8299 referenced in the signature page of Amendment No. 1 is replaced with contract number BW9130-5/19.

In Witness Whereof, the parties have caused this Amendment No. 2 to County's Agreement BW9130-5/19 to be executed by their duly authorized representatives as of the last date indicated below.

IBM Corporation.:

By: Emily B Loos

Name: Emily B Loos

Title: Client Executive

Date: March 23, 2010

Attest: _____
Corporate Secretary

Corporate Seal

Miami-Dade County:

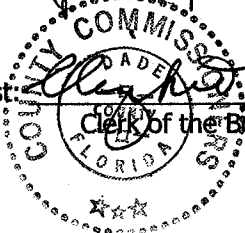
By: Melissa Adames

Name: Melissa Adames

Title: IT Procurement Manager

Date: April 16, 2010

Attest: [Signature]
Clerk of the Board

The seal of the Miami-Dade County Board of Commissioners is circular. It features the text "MIAMI-DADE COUNTY" around the top inner edge and "BOARD OF COMMISSIONERS" around the bottom inner edge. In the center, it says "CLERK OF THE BOARD". There are three stars at the bottom of the seal.

Approved as to form
and legal sufficiency

Assistant County Attorney